

COMMISSION MEETING MINUTES  
May 16, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on May 16, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Bennett's  
Subdivision  
Approval

Barry Burton, Davis County Community and Economic Development, presented a request for approval of the Bennett's Subdivision. Mr. And Mrs. Bruce Bennett, 6149 South 6300 West, Hooper were in attendance. Barry explained this proposal is located in the Hooper area of Davis County unincorporated area. The property lies in an A-E Zone. The applicants would like to split a 5 acre lot into two lots; a 4 ½ acre lot on which they would like to build a new home, and the existing home will sit on the ½ acre lot. Hooper Water Improvement District has approved a new connection to their system. A new septic tank has been approved by the Davis County Health Department. The Davis County Surveyor has also checked the property description. The only issue is that there are no fire hydrants within several hundred feet of the proposed subdivision. To meet code, a fire hydrant would need to be installed within 250 feed of the lot. The Davis County Planning Commission has reviewed and given approval based in the installation of the fire hydrant. Commissioner Hansen made a motion to approve with the installation of the fire hydrant. Commissioner McConkie seconded the motion. All voted aye.

Agreement  
#2006-140  
Corp. of the  
Presiding  
Bishop of the  
church of Jesus  
Christ of Latter  
Day Saints Use  
of Facilities to  
Respond to an  
Emergency  
Healthcare  
Crisis

Lewis Garrett, Davis County Health Director, Ron Garrison from the Davis County Board of Health, and Richard Ebert from the LDS church presented a memo of understanding #2006-140 with the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints. The MOU with the church would allow the county's health department access to the church's multiple facilities located throughout Davis County for emergency healthcare response during a crisis. The use of these facilities would permit healthcare professionals and volunteer staff to provide medication or vaccine quickly to county residents during a public health emergency. Although the health Department started working with the LDS church initially, Garrett extends an open invitation to all other faith-based or volunteer organizations to become part of this medical emergency response effort. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-141  
Caremark PCS  
Health, L.P. for  
Continuation of  
the NACO  
Prescription  
Discount Card  
Program

Lewis Garrett presented agreement #2006-141 with Caremark PCS Health, L.P. The contract renews the prescription/pharmacy discount card program for Davis County citizens made available through NACO and Caremark. Lewis stated that the tracking record shows 3000 prescriptions have been filled with the use of the card with approximately a 20% average saving. Weber County is now looking at getting on board with the program. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. The commissioners thanked Bob Ballew, Public Information Officer with the Davis County Health Department for all his efforts to assist with coordinating the program and the distribution.

General Plan  
Review  
Delayed

The General Plan reviewed and adoption will be delayed until next week.

Agreement  
#2006-142  
Bowen, Collins  
& Associates,  
Inc. for Mill  
Creek

Tom Smith, Davis County Public Works Director, presented agreement #2006-142 with Bowen, Collins & Associates, Inc. The company will complete the lower Mill Creek improvements project. It is a payable in the amount of \$6,250.00. Commissioner McConkie made a motion to approve. Commissioner

Improvement Project	Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2006-143 Generation Systems, Inc for Service Contract on Public Works Generator	Tom Smith presented agreement #2006-143 with Generation Systems, Inc. It is a service contract for the standby generator at the Public Works campus. It is payable not to exceed \$1,000.00. Cost for basic annual and semi-annual check is \$560.00 per year. Repairs are \$78.00 per house plus \$20.00 per hour for any work done off normal hours, plus travel time and mileage. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2006-144 Dex for Sponsorship of 2006 Fair	Agreement #2006-144 with Dex for the Davis County Fair Park was presented. It is a sponsorship agreement. In return for sponsorship of Dex the Davis County Fair the Davis County Fair Park will receive an 1/16 <sup>th</sup> page advertisement in the Ogden and Salt Lake Directories. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2006-145 Sam Payne Project for 2006 Fair Saturday Concert	Agreement #2006-145 with the Sam Payne Project was presented. They will provide the Saturday night free concert at the 2006 Davis County Fair. Sam Payne is a well known regional artist whose music is folk based. It is a payable in the amount of \$2,000.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2006-146 Honeywell Security Monitoring for Security System at Centerville Branch Library	Agreement #2006-146 with Honeywell Security Monitoring was presented. The company will provide the security system installation for the Centerville Branch Library. It is a payable in the amount of \$3,094.00 for installation and \$36.00 monthly for monitoring fee. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2006-147 Hasler Inc. for Postage Meter Rental for Library	Janet Rigby, Davis County Library, presented agreement #2006-147 with Hasler Inc. It is for postage meter rental for approximately 5-16-2006 through 5-15-2008. It is a payable in the amount of \$540.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Change Order #2005-51G Layton Construction Co., Inc for Jail Expansion	Kevin McLeod, Davis County Chief Deputy Davis County Sheriff’s Office, presented change order #2005-51G with Layton Construction Co., Inc. The change order is in the amount of \$1,514.00 for adjustment both positive and negative of items necessary with the ongoing jail expansion. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2006-148 Campbell’s Concrete for Work at the Davis County Annex Building	Marshall Scott, Davis County Facilities Management Director, presented agreement #2006-148 with Campbell’s Concrete. The company will complete work that will eliminate the water problems on the east side of the annex building. It is a payable in the amount of \$12,700.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Budget Change for Davis County Sheriff’s Office	Steve Rawlings, Davis County Clerk/Auditor, presented a budget change for the Davis County Sheriff’s Office. It is to increase the line item 10-3690-156 by \$15,000.00 and decrease line item 10-4210-253 by \$8,500.00 and increase line item 10-4210-745 by \$23,500.00. The budget changes are necessary to reflect the insurance payment for a Ford Explorer totaled in a lights & siren accident and purchase of a

	<p>replacement vehicle. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Approval of Updates to Davis County Financial Policy & Procedures	<p>Carl Allen, Chief Deputy Administration Davis County Clerk/Auditor’s Office presented a request for approval of updates to the Davis County Financial Policy and Procedures. The changes were summarized and presented. Commissioner McConkie made a motion to approve as explained. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. The policies will be circulated to all departments.</p>
Commission Minutes Approved	<p>Commissioner Hansen made a motion to approve the commissioner meeting minutes of May 9. Commissioner McConkie seconded the motion. All vote aye.</p>
Personal Property Tax Register Approved	<p>A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.</p>
Personnel Register Approved	<p>A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.</p>
Check Registers Approved	<p>Check registers were prepared and presented by the office of the Davis County Clerk/Auditor. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.</p>
Announcement of Upcoming Events	<p>The following announcements were made:</p> <ol style="list-style-type: none"> <li>(1.) The Great Salt Lake Bird Festival will be held this weekend.</li> <li>(2.) Youth of Promise of Sponsoring a Fund Raiser at the Utah House for the 9/11 Memorial.</li> <li>(3.) UCIP is presenting a Personnel Workshop at Ruby’s Inn at Bryce Canyon, May 18 &amp; 19.</li> <li>(4.) The Davis County May Tax Sale will be held May 17.</li> </ol>
Agreements #2006-149 #2006-150 #2006-151 Relating to CDBG for Road Home and Davis Applied Technology College	<p>DeeEll Fifield, Davis County Community and Economic Development presented three agreements relating to CDBG (Community Development Block Grants):</p> <p>#2006-149 State of Utah for DBDG Funds for the Road Home in the amount of \$12,500.00 (\$10,000 for Davis County per application and \$2,500.00 for Tooele County per application).</p> <p>#2006-150 The Road Home for the pass thru of CDBG funds in the amount of \$12,500.00 as Subcontractor.</p> <p>#2006-151 The Davis Applied Technology College for the pass thru of CDBG funds in the amount of \$150,000.00 as Subcontractor.</p> <p>Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.</p> <p>Meeting adjourned.</p>